

Minutes – Vienna, July 30, 2016, WAVA

The members present approved the Agenda.

Approval - The 2014 Minutes of the General Assembly - Cluj-Napoca - were approved.

President's Report: Thanks for the opportunity to serve WAVA. We have been through some difficult times. We now have a new executive. Our dormant finances and membership efforts, with minimal dues collection, is being turned around and our funds are now invested with reasonable guaranteed earnings. We need your help with dues collection. We ask your help in getting our membership revitalized. Please send your information to Dr. Robert Reed to rbreed@utk.edu and get your updated information recorded with WAVA.

I ask each of you, who make up our regional organizations:: European, Brazilian, Chilean, Argentinian, African, Japanese, Korean, American and those I have not mentioned to please help the New Executive refresh WAVA financially, professionally and mentally.

Our Nomina committees have worked very hard the past few years and the Nomina is nearly updated. I ask that you volunteer to serve on one of our 3 Nomina committees.

It has been my distinct honor, privilege and pleasure to serve as president and in a few minutes I will turn this honor over to our new president.

Secretary General report: The online voting for the new WAVA Executive Board was successful.

The WAVA web site was renewed for the next 4 years (Expiration - March 1, 2020).

Cost: USD: 78. (USD 19.5 per year).

The Yearbook of International organizations was updated for 2016.

Members: 419 members from 61 countries

10 new members since 2014

Treasures report:

Balances - June 30, 2016: WAVA - \$34,973.00

Zeitschmann-Preuss - \$16,708.00

Reports of the World Association of Veterinary Anatomist (WAVA) and its committees:

Professor Seeger: Committee is working on updating the Nomina Histologica Veterinaria.

Professor Sinowatz: Updated work on the Nomina Embryologica Veterinaria.

Professor Gasse: Reported on updating the Nomina Anatomica Veterinaria.

Prof. Paul Simoens announced the laureates of the Zietschmann-Preuss Award of 2014 and 2015:

2014: Dr. Barbara Maurer (*Medical University of Vienna, Austria*)

2015: Dr. Cordula Gabriel-Bartel (*University of Veterinary Medicine, Vienna, Austria*)

Zietschmann-Preuss: Professor Pieter Cornillie (*Ghent, Belgium*) was elected as the new Chairman of the Board.

Professor Sinowatz gave a state of the **AHE Journal**.

Election of the New WAVA Executive Board:

President: Dr. Marco Sampaio (Rio de Janeiro, Brasil)

Secretary General: Dr. David Griffiths (Oslo, Norway)

Treasurer: Dr. Robert Reed (Knoxville, TN, USA)

Vice-President for Region 1: Dr. Christoph Mülling (Leipzig, Germany)

Vice-President for Region 2: Dr. William Pérez (Montevideo, Uruguay)

Meetings:

2016 Precongress Plastination Symposium, Buenos Aires, Argentina, August 24.

2016 The Argentinian and Chilean Congress of Anatomy, Buenos Aires, Argentina, August 25-27.

2016 Plastination workshop, Faculty of Veterinary Medicine, Murcia, Spain, December 13-16.

2017 AAVA, Auburn Alabama, College of Veterinary Medicine, June 29-July1.

2017 YGVA, Brno, Czech Republic, July 12-14.

2017 Plastination workshop (carlosbaptista@utoledo.edu, University of Toledo, Toledo, OH, USA,
June 18-22.

2017 Plastination workshop (latorre@um.es), Faculty of Veterinary Medicine, Murcia, Spain,
December 12-15.

2018 EAVA, Hannover, Germany.